

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES BOARD OF DIRECTORS REGULAR MEETING June 15, 2006

CALL MEETING TO ORDER: The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 7:52 p.m.. p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman, and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, Administrator Delia Comito, and District Legal Counsel Jonathan Wittwer.

PLEDGE OF ALLEGIANCE: President Clark led those present in reciting the Pledge of Allegiance.

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. **Consideration of Class 3 Mainline Extension Permit: Magellan Ave., Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development.**

ACTION: Director Lohman moved to find that an exception to the CEQA categorical exemption for a single family home and pipeline construction applies to this project because there is a reasonable possibility that the activity will have a significant effect on the environment , due to unusual circumstances in that there is a stream traversing caused by a creek bisecting the property, and to proceed with an Initial Study publication of _____.
(Lohman/Pollard). Approved 5-0.

2. **Consideration of Granada Sanitary District Budget for Fiscal Year 2006/07.**

ACTION: Director Ric Lohman moved to approve the 2006/2007 fiscal year budget as presented. (Lohman/Pollard). Approved 5-0.

3. **Consideration of Written Policy to Provide Sewer Services and Specify Priority Allocation to Affordable Housing Projects.**

ACTION: Director Woren moved to approve a Resolution adopting a policy to provide sewer services and specify priority allocation to affordable housing

projects as amended by District Counsel at the meeting. **(Res. 2006-004)**.
(Woren/Lohman). Approved 5-0.

4. Consideration of the Assessment District Administrative Budget and Cost Recovery Levy.

ACTION: Director Pollard moved to approve the Assessment District Administrative Budget and Cost Recovery Levy as presented.
(Pollard/Erickson). Approved 5-0.

5. Consideration of District Logo and Letterhead

The General Manager presented samples of logos based upon past input from the Board. The Board expressed a preference for an artist's rendition of a local landscape or photograph. The General Manager will provide several variations on this theme for consideration at a future Board meeting.

6. Consideration of Appointment of Alternate SAM Representative for June 2006 meeting.

ACTION: Director Woren moved to approve the appointment of Director Erickson as the alternate SAM Representative for the June 26, 2006 SAM board meeting. (Woren/Pollard). Approved 5-0.

7. Consideration of Appointing Seacoast Disposal Ad Hoc Committee.

ACTION: Director Woren moved to approve the Board President's appointment of Directors Woren and Erickson to the Seacoast Disposal Ad Hoc Committee.
(Woren/Pollard). Approved 5-0.

CONSENT AGENDA

8. Approval of Special Meeting minutes for May 18, 2006.

9. Approval of Regular Meeting minutes for May 18, 2006.

10. Approval of June 2006 warrants totaling \$ 103,943.41 (Check 2401-2430)

11. Approval of Assessment District Administrative Costs Fund distribution #34 totaling \$ 770.71

12. Approval of May 2006 Financial Statements.

ACTION: Director Pollard moved to approve the Consent Agenda.
(Pollard/Woren). Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

13. Sewer Authority Mid-Coastside.

14. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

15. Treasurer's Report.

16. General Manager's Report.

- Update on Naples Beach/Medio Creek Pump Station

17. Administrator's Report.

Nothing further to report.

18. Attorney's Report.

The District General Counsel gave a brief report on delinquency foreclosures.

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 10:18 p.m..p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: July 27, 2006